

DATE 3/29/18
 LOCATION Plano
 JUDGE Kimberly C. Priest Johnson
 DEPUTY CLERK Toya McEwen
 COURT REPORTER Digital Recording
 USPO: Sydney Routh
 Interpreter: _____
 BEGIN: 11:54 am

CASE NUMBER 4:17-cr-217 MAC/CAN
 USA Tracey Batson Assigned
 V Andrew Staver Appeared
 WILLIAM BROWN
 Defendant
Denise Benson FD
 Attorney

- ☒ INITIAL APPEARANCE
☒ ATTORNEY APPOINTMENT HEARING
☐ ARRAIGNMENT
☐ DETENTION HEARING

FILED

MAR 29 2018

Clerk, U.S. District Court
 Texas Eastern

- ☒ Hearing Held ☐ Hearing Called ☒ Defendant Sworn ☐ Interpreter Required
- ☒ Dft appears: ☐ with counsel ☒ without counsel ☐ pro se ☐ Counsel appears on behalf of defendant
- Appears on: ☒ Indictment
- ☒ Defendant is the person as named in the Indictment.
☐ Defendant is NOT the person as named in the Indictment, _____ name given.
- ☐ Defendant advised of Constitutional rights. ☐ Defendant acknowledged understanding Constitutional rights.
☐ Defendant advised for the right to Consular notification. ☐ Defendant acknowledged understanding right to Consular notification.
- ☒ Date of arrest: Writ (Other district court & case #) _____
- ☒ Dft ☐ found competent by the Court to proceed with hearing ☐ Defendant advised of Constitutional rights
☐ advised of right to remain silent ☒ advised of charges ☒ advised of maximum penalties
☒ advised of right to counsel ☒ received copy of indictment ☒ waived reading of indictment
- ☐ Dft first appearance with counsel ☐ CJA appointed ☐ Retained ☐ Federal Public Defender appointed
 Attorney: _____
- ☐ Dft advises the Court that he/she ☐ has counsel who is _____ or, ☐ will hire counsel.
☐ If dft cannot retain counsel, the court is to be advised within _____ days so counsel may be appointed.
☐ Dft Requests appointed counsel, is sworn & examined re: financial status.
☒ Financial affidavit executed by dft. The court finds the defendant ☐ able ☒ unable to employ counsel.
☐ _____ appointed ☒ U.S. Pub Defender Denise Benson appointed
- ☒ USA ORAL motion for detention
☐ USA ORAL motion for continuance ☐ Oral Order granting continuance ☐ Oral Order denying continuance
☐ Defendant ORAL motion to continue detention hearing
☐ Oral Order granting continuance ☐ Oral Order denying continuance
☐ Detention Hrg set _____
☐ Arraignment set _____
☐ Order setting conditions of release ☐ PR Bond executed
☒ Detention Hearing waived.
☒ Court found Waiver of detention hearing is knowingly and voluntarily given. Defendant detained based on signed Waiver.
☐ Defendant _____ remanded to custody of U.S. Marshal.

- ☐ Dft motion _____
- ☐ Gvt motion _____
- ☐ Defendant failed to appear ☐ oral order for arrest warrant; ☐ bond forfeited

ARRAIGNMENT

- ☒ Arraignment held. ☐ Arraignment called. ☐ Arraignment reset: _____

- ☒ Dft ☒ with counsel ☐ without counsel ☐ pro se ☐ Counsel appears on behalf of defendant

- ☒ Dft ☐ received copy of charges ☒ discussed charges with counsel ☐ charges read
☒ waived reading of charges ☐ advised of maximum penalties

Dft enters a plea of: ☒ not guilty ☐ guilty ☐ nolo

to counts: ☒ 1 ☒ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12

☐ all counts; other counts _____

- ☒ Pretrial Discovery and Inspection Order to be entered. Case set for final pretrial conference / jury selection and trial setting on :
Monday, June 4, 2018, at 9:00 am in United States Courthouse before Judge Marcia A. Crone, in Plano, Texas

☐ _____

- ☐ Defendant motion _____

- ☒ Defendant remanded to custody USM ☐ Defendant RELEASED on conditions of release after out-processing by USMO

- ☒ Recess 11:59 am